

PENNSYLVANIA NARFE FEDERATION  
EXECUTIVE BOARD MEETING  
YORK, PENNSYLVANIA  
JUNE 10, 2018

The Executive Board of the Pennsylvania Federation of Chapters, NARFE, met on Sunday, June 10, 2018, at the Wyndham Garden Hotel, York, Pennsylvania. The meeting was called to order at 1:45 p.m. by President George Shal. A moment of silence was observed, followed by the Pledge of Allegiance.

**ROLL CALL OF BOARD MEMBERS.** All Board Members were in attendance except Joseph Saber, DVP of District 6. Larry Palecek of Johnston Chapter 1130 was a guest.

Fifty-two members from Pennsylvania are attending the Training Academy. To have the new Federation Bylaws take effect, they must be approved by two-thirds (2/3) of the voting members in attendance at the Pennsylvania Federation Convention.

On Tuesday afternoon, June 11, two caucuses will be held. The first will be to vote for the new District Vice Presidents. The second will be to accept names of volunteers who express an interest to serve as Congressional Delegates, if the Bylaws are passed. Voting will be solved nationally. Everyone will get an opportunity to vote.

As the meeting moves along, there may be changes made today to the agenda. Mailings go out to all Federation members. This is based on whether the new Bylaws pass. This involves “one member – one vote.”

**APPROVAL OF MINUTES OF LAST BOARD MEETING.** The Board dispensed with the reading of the Minutes which were passed on a motion by Phil Goldstein, seconded by Betty Robinson. Motion carried.

Evelyn Kirby apologized to the Board as she will be in and out due to her job with the Training Academy.

Copies of the Draft Bylaws will be available at the Convention. The Pennsylvania Bylaws were reviewed by National Secretary/Treasurer Jon Dowie and his comments were returned to the PA Federation and suggested changes were made.

Evelyn Kirby will act as Parliamentarian for the Convention and has been getting training before the Convention.

**NEW BYLAWS AND RECOMMENDED CHANGES**

Article IV – Officers, Section 1. In the third line, strike the word “several” and add “by ballot.”

Section 5. About halfway through the paragraph, “. . . results of ballots, and significant actions” . . . add “prior” before ballots.

Article V, Section 3. Add at beginning: “An Executive Board Meeting may append an annual meeting of the Federation at the end of the meeting.”

Article VI, Section 1. All officers “appointed” at the General Membership Meeting . . .

**FEDERATION BOARD RESOLUTION FOR 49<sup>TH</sup> BIENNIAL CONVENTION OF PA FEDERATION OF CHAPTERS.**

WHEREAS, the National Bylaws were changed at the 34<sup>th</sup> NARFE National Biennial Convention;

THEREFORE, the PA Bylaws must be changed to comply;

BE IT RESOLVED, that the current Pennsylvania Federation Bylaws are rescinded and replaced in their entirety by the Bylaws approved by the Executive Board of the Pennsylvania Federation of Chapters on April 13, 2018. The Board-approved Draft Bylaws were distributed to each chapter and posted on the Federation Website in advance of this Convention.

**BALLOT AND TELLER COMMITTEE:** The following individuals were named to prepare for the election as the Ballot and Teller Committee: Dixie Gasper, Chairperson; Richard Zuck, and Phil Goldstein.

**AUDIT/REVIEW OF FEDERATION’S TREASURY.** The Audit Committee consists of Larry Palecek and David Robertson.

**REGISTRATION AND MEALS** is Virginia Giordano.

**SERGEANT-AT-ARMS** is Richard Zuck.

Corrections/Updates to the Agenda for the Federation Convention on June 12-13, 2018, were made, along with disposition of traditional Convention materials.

**MEETING RECESSED.** The Board Meeting recessed at 5:10 p.m. until 9:00 a.m. tomorrow.

The Executive Board Meeting was called to order at 9:05 a.m. on June 11, 2018, by President George Shal, with a moment of silence, followed by the Pledge of Allegiance.

**CAUCUSES.** The first caucus will be held to elect a new District Vice President for each district in the PA Federation. The second caucus will be held to seek names of individuals who express interest in becoming familiar with training of the new CDL’s.

**PROXY/VOTING CONFIRMATIONS.** Proxies were confirmed and the following voters were “no-shows”: Philadelphia Center City #0031, Beverly Johnson, delegate; York #0331, Katrina Snyder,

voting delegate, 6 votes; Carlisle #0373, Mary Howse, delegate; Doylestown #0740, Emily Lacher, voting delegate, 6 votes; Adams-Hanover #1797, Kalman Illyefavi, voting delegate, 6 votes; and Mechanicsburg #1816, Mary O'Donnel, delegate.

Mary Lou Burton of Chester County is a guest at the Board Meeting today.

**AUDIT/REVIEW COMPLETED.** David Robertson and Larry Palecek completed the PA Federation audit/review. They found the records to be accurate of all income and disbursements. All financial records and bank statements were reconciled. This signed document is attached to and made a part of these Minutes.

The Board Meeting was adjourned at 11:30 a.m.

A brief organization and planning meeting of the new Board will follow the closing of the Convention.

Respectfully submitted,

Virginia L. Giordano  
PA Federation Secretary

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